

ASPIRA, Inc. OF NEW JERSEY

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BUILDING ON
TWO DECADES
OF SERVICE

MARGARET ROSARIO-RIVERA
CHAIRPERSON

HEIDA ROSARIO
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

CARLOS J. ALMA

DENNIS ALVARADO

GENE CALDERON

ELVIN J. CRESPO, Esq.

AGUSTIN CRUZ

MAJ. SAMUEL A. DELGADO

LOUISE T. LESTER, Esq.

ELSA NUNES-WORMACK, Ph. D.

WALTER A. OLIVERAS, Esq.

RICHARD RAMIREZ

EVELYN SEDA LEQUENICA, M.D.

DELIA SOSA

NOEMI VELAZQUEZ

BETTY AYALA MCGOVEN

ASPIRA, Inc. of New Jersey
Board Meeting
October 19, 1992

Carlos J. Alma
Dennis Alvarado
Elvin Crespo
Agustin Cruz
Samuel Delgado
Margaret Rosario-Rivera
Luis Santiago
Noemi Velazquez

Gene Calderon
Walter Oliveras
Richard Ramirez
Delia Sosa

ASPIRA Staff: Roberto Del Rios, Acting Executive
Director
Rosalina Melendez, Development Intern

Meeting was called to order at 6:35 p.m.

1. Waiver of Notice
All Board members indicated that they were duly notified of the meeting.
2. Approval of Minutes
Elvin Crespo moved to approve the minutes with proper corrections. Carlos Alma seconded the motion.
3. Chairperson's Report:

Appointed to serve as a member of the Assessment and Accountability Strategic Planning Committee for the Department of Higher Education.

A petition was generated by the students from the Camden Center addressing the dismissal of Sergio Parsi.

A meeting was held at Camden with the staff, Roberto and Margie attended. Issues related to recent events were discussed.

A letter was sent to the students, whom's signatures were on the petition, to attend a meeting. Only three attended out of 150 students.

Roberto will be attending a hearing in Philadelphia at the National Labor Relations Board to decide the election day for the Union.

Margie will attend a National Executive Board meeting. Agenda items are,

- Strengthening the National Board of Directors
- Legal Protection
- Financial Report
- Administrative Report

We were asked to become a member of the Urban Education Coalition of Rutgers University. At this time we will ask only to be on mailing list.

4. Executive Director's Report:

Refer to attachment.

5. Development Committee Report - Sam Delgado

PSE&G will sponsor the Annual Luncheon and Prudential will co-sponsor. New Jersey Network will be contracted to do a video tape of Antonia Pantoja.

By November 16 a letter will be sent to Antonia Pantoja inviting her to our Annual Luncheon. A meeting will be scheduled with PSE&G and Willie Sanchez. Finally, a letter will be address to Prudential thanking them for sponsoring our 25th Annual Luncheon. Sam Delgado will follow-up on these item.

Ray Barreto Dance: Two outstanding bills.

- AT&T \$100.
- Anheuser-Burch \$200.

6. Finance Committee - Elvin Crespo

A resolution was distributed to the members of the board to approve the name change of the Finance Committee to Personnel Committee.

Elvin introduced the resolution. Carlos seconded. Unanimous vote.

The responsibilities of the treasurer were not specified in the resolution. The Treasurer and the Finance Committee will meet to discuss the responsibilities of the treasurer before the next Board meeting.

Roger Masch and Martin Goodman will be contacted to discuss the tax status of the 1023 filing.

Feist and Feist has been contacted to assist in identifying a tenant for the 1st floor.

Carlos Alma mentioned that the boat will be lent out for Christmas. A great amount of garbage needs to be cleaned up in the back area in order to be able to bring in the boat. Also we need to adhere to Fire and Safety Codes.

7. Program Committee - No report.

8. Task Force Committee - Carlos Alma provided Board members with list of upcoming events.

9. Old Business

A perspective Board member's application was reviewed and discussed.

Noemi discussed our current process and was concern that we not circumvent it. That if we agreed to it we must abide by it. We were all in agreement. Elvin motion that we review the perspective's applicant's application. The committee presented the candidate to the board. Margie moved to submit George Santiago's application to the Board. Elvin seconded. Unanimous vote.

George Santiago was appointed to the ASPIRA Board of Director.

Margie strongly suggested that the committees meet before the next Board Meeting. The Executive Board Meeting should meet one week prior to the Board meeting it is scheduled for November 10, 1992 at 6:00 p.m.

New Business:

Gray binders need to be organize for the new board members, as part of their orientation package.

By the next Board meeting each board member will bring in a black and white photo of themself.

The next Board meeting is scheduled on November 16, 1992 at 6:00 p.m.

Meeting adjourned 8:30 p.m.